

**PUBLIC UTILITIES COMMITTEE
FEBRUARY 5, 2003
CITY COUNCIL CHAMBERS
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR JANUARY 15, 2003
5. **INFORMATIONAL ITEMS**
 - A. ESTANCIA BASIN BRACKISH WATER RECOVERY PROGRAM (DR. JOHN HERNANDEZ, PROFESSOR, NEW MEXICO STATE UNIVERSITY).
 - B. WASTEWATER ADVISORY TASK FORCE RECOMMENDATIONS ON FUTURE EFFLUENT AGREEMENTS (COUNCILOR CHAVEZ).
 - C. UPDATE EFFLUENT REUSERS AND THE CONTRACTS (COSTY KASSISIEH, WASTEWATER DIVISION DIRECTOR).
 - D. UPDATE FUTURE NEEDS FOR THE WASTEWATER TREATMENT PLANT CAPITAL IMPROVEMENT PLAN AND INFRASTRUCTURE RENEWAL AND REPLACEMENT (COSTY KASSISIEH, WASTEWATER DIVISION DIRECTOR).
 - E. UPDATE CURRENT WATER SUPPLY STATUS AND OUTLOOK FOR 2002 (GARY MARTINEZ, SOURCE OF SUPPLY MANAGER, WATER DIVISION).
6. **ACTION ITEMS**
 - A. REQUEST FROM LAS CAMPANAS FOR A TEMPORARY AGREEMENT TO TRANSFER EFFLUENT (BILL DEIHL, PRESIDENT, LAS CAMPANAS).
7. ITEMS FROM STAFF
8. ITEMS FROM COMMITTEE
9. ITEMS FROM THE FLOOR
10. AGENDA ITEMS FOR MARCH 5, 2003
11. ADJOURN

INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY CLERK'S OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE